

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A BOARD MEETING ON TUESDAY, APRIL 26, 2016 AT 6:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM, LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
Ronnie Thompson (Remote Participation)
Charles Wagner
Tim Tatum
Tommy Cundiff

OTHERS PRESENT: Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
Sharon K. Tudor, MMC, Clerk

Cline Brubaker, Chairman, called the meeting to order.

REMOTE PARTICIPATION/RONNIE THOMPSON
(RESOLUTION #10-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to move to authorize Supervisor Ronnie Thompson, Boone District to participate in the Board of Supervisor's Meeting per their adopted Remote Participation County Policy.

MOTION BY: Charles Wagner
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Cundiff, Camicia, Tatum & Brubaker
ABSENT: Thompson

Following the vote, Mr. Thompson joined the Board meeting via conference call at 6:00 p.m.

ADOPTION OF FY'2016-2017 COUNT BUDGET

Vincent Copenhaver, Director of Finance, presented the following breakdown of the proposed FY'2016-2017County/School budget:



School Revenue Update

Proposed School Budget as Presented on April 4, 2016	\$84,620,868
Additional State Revenue	\$347,676
Basic Aid, \$35,000; Race to GED Grant, \$121,575; Regional Program Manager Grant, \$125,000; VEC Grant \$52,750	
Additional Other School Funds	\$228,969
Donations \$8,500; Sale of Supplies, \$10,050; Sale of School Buses, \$22,000; Insurance Adjustments, \$23,500 Other Funds, \$164,851	
Adjusted School Budget April 26, 2016	\$85,197,513

fppt.com

Revised Total Net County Budget

Total Proposed County Budget as Presented on April 4, 2016	\$133,833,221
Additional School State Revenue	\$347,676
Additional Other School Funds	\$228,969
Adjusted Net County Budget April 26, 2016	\$134,409,866

fppt.com

Total County Budget Including Transfers Between Funds

Total County Budget as Advertised (including transfers between funds)	\$174,804,162
Additional School State Revenue	\$347,676
Additional Other School Funds	\$228,969
Adjusted Total County Budget	\$175,380,807

fppt.com

PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON THE PROPOSED FY' 2016-2017 BUDGET

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on

Tuesday, April 19, 2016 at approximately 6:00 P.M. or soon thereafter, the Franklin County Board of Supervisors will conduct a hearing on the proposed FY' 2016-2017 County budget at the Government Center, 1255 Franklin Street, Suite 104, in Rocky Mount, Virginia.

On **Tuesday, April 26, 2016, at approximately 6:00 P. M.**, the Board will meet in the Franklin County Board of Supervisors Meeting Room in the Franklin County Government Center, Suite 104, Rocky Mount, Virginia to consider the adoption of the FY' 2016-2017 budget and to set the appropriate tax levies for local taxation. The following synopsis of the budget is provided for fiscal planning purposes only. No entry in the budget constitutes an obligation on the part of the County until such funds are appropriated by the Franklin County Board of Supervisors.

SYNOPSIS OF THE PROPOSED BUDGET FOR FY' 2016-2017

<u>Expenditure Function</u>	<u>Proposed Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,293,914	3.2%
Judicial System	\$2,724,453	2.0%
Public Safety	\$14,204,176	10.6%
Public Works	\$3,588,083	2.7%
Health and Welfare	\$11,786,911	8.8%
Schools	\$85,197,513	63.3%
Recreation and Cultural	\$1,976,134	1.5%
Community Development	\$2,866,548	2.1%
Debt Service	\$3,975,988	3.0%
Non-Departmental	\$536,645	0.4%
Capital Outlay	\$3,235,501	2.4%
Utilities	\$24,000	0.0%
Sub-Total	\$134,409,866	100.0%
Transfers Between Funds	\$40,970,941	
Total	\$175,380,807	

<u>Revenue Function</u>	<u>Proposed Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$60,431,778	45.0%
State Funds – County	\$15,793,398	11.8%
State School Funds	\$40,934,763	30.5%
Federal School Funds	\$8,082,801	6.0%
Local School Funds	\$3,281,797	2.3%
Other County Funds	\$5,885,329	4.4%
Sub-Total	\$134,409,866	100.0%
Transfers Between Funds	\$40,970,941	
Total	\$175,380,807	

Bob Camicia, Gills Creek District, discussed with the Board his questions concerning the proposed additional \$80,000 for Sheriff's Department part-time help. Mr. Camicia stated he would like to have further Board discussion about money going to the Sheriff's Department and salaries of county employees as being more competitive with neighboring localities. In addition, Mr. Camicia noted with the recent the new found additional state and federal revenue within the School Budget, he feels like he would like to study the \$576,645 in additional school revenue and discuss such at a future worksession along with other budget issues.

The Board set a budget worksession for Tuesday, May 10, 2016 @ 6:00 P.M. in B-75 Conference Room.

(RESOLUTION #11-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the proposed FY' 2016-2017 School Budget total proposed and advertised budget of \$84,620,868 withholding \$576,645 in local funds.

MOTION BY: Charles Wagner
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson (via Remote Participation Policy), Wagner, Cundiff, Camicia, Tatum & Brubaker

ADOPTION OF FY'2016-2017 COUNTY TAX LEVIES

Vincent Copenhaver, Director of Finance, presented the following proposed FY'2016-2017 County Tax Levies:

COUNTY OF FRANKLIN
PUBLIC NOTICE
HEARING ON SETTING OF TAX LEVIES

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on ***Tuesday, April 19, 2016***, at approximately ***6:00 P. M.*** in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

**A HEARING TO SET TAX LEVIES FOR THE FOLLOWING
CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.55/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
2. Setting a tax levy of \$2.36/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.
4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

(RESOLUTION #12-04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned tax levies for FY'2016-2017, as advertised.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson (via Remote Participation Policy), Wagner, Cundiff, Camicia, Tatum & Brubaker

CLOSED MEETING

(RESOLUTION #13 04-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, a-5, Discussion of a Prospective New Business or Industry, or of Expansion or Retention of an Existing One, & a-29, Contracts, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner

ECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson (via Remote Participation Policy), Wagner, Cundiff, Camicia, Tatum & Brubaker

MOTION: Bob Camicia
SECOND: Charles Wagner

RESOLUTION: #14-04-2016
MEETING DATE April 26, 2016

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Wagner, Cundiff, Camicia, Tatum & Brubaker

NAYS: NONE

ABSENT DURING VOTE: Thompson (Left teleconference call @ 8:00 P.M.)

ABSENT DURING MEETING: Thompson

Chairman Brubaker recessed the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK